

COMBINED DECLARATION AND POWER
OF ATTORNEY FOR PATENT APPLICATION

DECLARATION:

As below named inventors, we hereby declare that:

Our residence, post office addresses and citizenship are as stated below next to our names.

We believe we are original, first and joint inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled MELT SPINABLE CONCENTRATE PELLETS HAVING ENHANCED REVERSIBLE THERMAL PROPERTIES, the specification of which is attached and which claims benefit of the application which was filed in the U.S. Patent Office as Provisional application Serial No. 60/234,150 on September 21, 2000.

The persons named as inventors in this application are Mark Henry Hartmann and Monte Christopher Magill.

We hereby state that we have reviewed and understand the contents of the above-identified specification, including the claims.

We acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, '1.56. If this application is identified above as a continuation-in-part application, we acknowledge the duty to disclose to the Office all information known to us to be material to patentability as defined in '1.56 which became available between the filing date of the prior application and the filing date of this continuation-in-part application.

No prior foreign application for patent or inventor's certificate has been filed.

No priority claim is made under 35 U.S.C. ' 119 .

POWER OF ATTORNEY:

As named inventors, we hereby appoint Francis A. Sirr, Reg. No. 17,265, Earl C. Hancock, Reg. No. 19,472, and Brian P. Kinnear, Reg. No. 43,717, to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Send all correspondence

to: Earl C. Hancock, HOLLAND & HART^{LLP}, 555 17th Street, Suite 3200, P.O. Box 8749, Denver, Colorado 80201, and direct telephone calls to Earl C. Hancock , telephone number 303-473-2708.

We hereby declare that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

Inventor's Full Name:	Mark Henry Hartmann
Inventor's Signature:	<i>Mark Henry Hartmann</i> 1-26-01
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Inventor's Full Name:	Monte Christopher Magill
Inventor's Signature:	<i>Monte Christopher Magill</i>
Date:	January 26, 2001
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